PHOTOCOPY
PRESERVATION

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07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
FA	Sgrman	II	2/14

Record Group: 131

Entry Number: —

Entry Name: FFC Supervisory orders

Box Number: 3/486

Box Location:

Extent reviewed:

_____ Completely
_____ Skimmed
_____ Specific files only
_____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

SO 196-225 numbered Supervisory orders

reverse side is available for additional notation space

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ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
FA	Sgman	II	2/14

Record Group: 131

Entry Number:

Entry Name: FFC - Supervisory Orders

Box Number: 1/484

Box Location: 230/39/4/2

Extent reviewed:

_____ Completely
_____ Skimmed
_____ Specific files only
_____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

So 1- 143 - Numbered supervisory orders

reverse side is available for additional notation space

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ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
FA	Sugarman	II	2/14

Record Group: 131

Entry Number:

Entry Name: FFC - Supervisory

Box Number: 2/485

Box Location:

Extent reviewed:

_____ Completely
__✓__ Skimmed
_____ Specific files only
_____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

Listing of Specific numbered Supervisory orders

reverse side is available for additional notation space

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ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
FG	Sgman	II	2/14

Record Group: 131

Entry Number:

Entry Name: Admin Files

Box Number: 1

Box Location: 230/38/49/06

Extent reviewed:
_____ Completely
_____ Skimmed
_____ Specific files only
_____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

Files containing cases. patent no.s

Files containing cases - legal forms rep foreign nat'ls estates

Nothing

reverse side is available for additional notation space

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ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
FA	Sgroan	#	2/10

Record Group: 131

Entry Number: ———

Entry Name: FFC-Gen Corres

Box Number: 307

Box Location: 230/38/24/1

Extent reviewed:
_____ Completely
_____ Skimmed
_____ Specific files only
_____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

FFC Netherlands Defrosting

Art Team – list of paintings – (M)

"Econ & Financial Developments in Netherlands since Occupation by Germany Dec 21 1940 (NM) (46 Pgs)

reverse side is available for additional notation space

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ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
FA	Sgman	II	2/9/00

Record Group: 131

Entry Number: —

Entry Name: FFC Gen Corresp

Box Number: 352

Box Location: 230/38/26/01

Extent reviewed:

_____ Completely
_____ Skimmed
_____ Specific files only
_____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

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ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
FA	Sagurman	II	2/9

Record Group: 131

Entry Number: —

Entry Name: FFC

Box Number: 341

Box Location: 230/38/05/05

Extent reviewed:
_____ Completely
_____ Skimmed
_____ Specific files only
_____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

Nothing - Philippines FFC reports

reverse side is available for additional notation space

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ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
FA	Sgrman	II	2/9

Record Group: 131

Entry Number: —

Entry Name: FFC - Gen Corresp

Box Number: 318

Box Location: 230/38/24/05

Extent reviewed:
____ Completely
____ Skimmed
____ Specific files only
____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

reverse side is available for additional notation space

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REPRODUCED AT THE NATIONAL ARCHIVES YES

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
FA	SG	II	2/9/00

Record Group: 131

Entry Number:

Entry Name: FFC

Box Number: 409

Box Location: 230/38/28/7

Extent reviewed:

___ Completely
\ Skimmed
___ Specific files only
___ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: (YES) or NO - Seized Prop. Treas.

Seized Prop - Report Enemy Inv Entry on West Coast 1941 NM

(Very little to copy)

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ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
FA	Sigmon	FA	2/9/00

Record Group: 131

Entry Number: —

Entry Name: FFC-Gen Corres

Box Number: 458

Box Location: 230/38/31/02

Extent reviewed:
- ___ Completely
- ↘ Skimmed
- ___ Specific files only
- ___ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: (YES) or NO — one copy

"Current Prob + Data on US - Swiss wartime financial assets" - Jan-45 NM

Gold - Lisbon - BIS - (NM)

Corres. Swiss Accts - Germ + Italian connections — NM

Securities + Bonds - Swiss — NM

reverse side is available for additional notation space

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ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
TA	Sugarman	II	2/8

Record Group: 131

Entry Number:

Entry Name: FFC Gen Corres

Box Number: 340

Box Location: 230/38/25/05

Extent reviewed:

____ Completely
____ Skimmed
____ Specific files only
____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: ~~YES~~ or NO

- Philippine Islands FFC

1945 analysis econ. & econ development Philippines — NM

File Operation of FFC — Chronology begins 1940 — NM

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REPRODUCED AT THE NATIONAL ARCHIVES YES

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
FA	Sugarman	II	2/8

Record Group: 131

Entry Number:

Entry Name: FFC: Gen Corres

Box Number: 319

Box Location: 230/38/24/04,05

Extent reviewed:

_____ Completely
_____ Skimmed
_____ Specific files only
_____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO - Defrosting Norwegian Accts -

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ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
FA	Sugarman	H	2/7/00

Record Group: 131

Entry Number:

Entry Name: FFC Gen Corres

Box Number: 367

Box Location: 230/38/27/6

Extent reviewed:

____ Completely
____ Skimmed
____ Specific files only
____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: (YES) or NO

US Rls. Latin Amer Countries – list by country – NM
Admin Wartime Tem. Prop Controls of the US Govt – FFC – NM (1942)
Printed copy Census of Foreign Owned Prop in US – NM
11 Ques. and Answers US Treas. TFR300 A-1 – (NM)
11 Names under investigation by Section CR1 TFR300 (NM)

reverse side is available for additional notation spac

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ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
FA	Sugarman	II	2/4/00

Record Group: 131

Entry Number:

Entry Name: FFC - Gen. Corres

Box Number: 163

Box Location: 230 | 38 | 27 | 6

Extent reviewed:

_____ Completely
_____ Skimmed
_____ Specific files only
_____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: (YES) or NO

Very little (2)

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REPRODUCED AT THE NATIONAL ARCHIVES YES

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
FA	Sugarman	II	2/2

Record Group: 131

Entry Number:

Entry Name: FFC Gen Corp

Box Number: 164

Box Location: 230/38/27/6

Extent reviewed:

___ Completely
___ Skimmed
___ Specific files only
___ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

72-72A Trademark, patent etc Some marked
#75 - Claims - NM
76 Thailand
76-89 -
payment Philippine Bonds - Dept Interior NM
Post Office - resp enemy mail NM
Study 200 Reports under #5 analyzed - NM
General licenses - printed NM
Neutral countries Movement Asia - NM (Gen. Lic. neutral file)

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ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
FA	Sugarman	II	2/1/00

Record Group: 131

Entry Number:

Entry Name: FFC Gen Corres

Box Number: 165

Box Location: 230/38/27/6

Extent reviewed:

- ✓ Completely
- ____ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: (YES) or NO

Gen. License No's 11 and up NM -
Reports on non-immigrants - includes countries, amt of property brought w/ in $ NM
File → GL No 42 Legal def. Alien - NM
List Persons having 25,000 or over - NM
No's 53-60 tables - printed - NM

reverse side is available for additional notation spac

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ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
FA	Sugarman	It	1/31

Record Group: 131

Entry Number:

Entry Name: FFC - Gen. Corres

Box Number: 125

Box Location: 230/38/75/1:3.

Extent reviewed:

____ Completely
____ Skimmed
____ Specific files only
____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: (YES) or NO

Still have - 4 folders to look at -

reverse side is available for additional notation spac

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ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
FA	Sugarman	II	1/31

Record Group: 131

Entry Number:

Entry Name: FFC Investigative Reports

Box Number: 13, 14, 15

Box Location: 230/38/45/3

Extent reviewed:

- ___ Completely
- ↘ Skimmed
- ___ Specific files only
- ___ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

Nothing

reverse side is available for additional notation spac

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ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
FA	Sugarman	II	1/31

Record Group: 131

Entry Number: FFC

Entry Name: FFC Investigative Reports

Box Number: 14

Box Location: 230/38/45/3

Extent reviewed:

____ Completely
____ Skimmed
____ Specific files only
____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

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07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
FA	Sgrman	H	1/31

Record Group: 131

Entry Number:

Entry Name: Records of Office Alien Property

Box Number: 370

Box Location: 230/38/27/6

Extent reviewed:

____ Completely
____ Skimmed
____ Specific files only
____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: (YES) or NO

examples Foreign Nationals prop released to Swiss bank
Summary - outstanding reports 41/42 = NM

reverse side is available for additional notation spac

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ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
FA	Sugarman	TI	1/27/00

Record Group: 131

Entry Number:

Entry Name: FFC Gen Corres Fed. Res. Bank NY Vol 10

Box Number: 122

Box Location: 230/38/15 1/-3.

Extent reviewed:

____ Completely
____ Skimmed
____ Specific files only
____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO Federal Reserve Bank of NY

Mar '43 Selected Bus. Operating U S Invested Country - materials (NM)

Breakdown of respon. for dist divisions FFC (M)

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ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
FA	Sagman	II	1/24/00

Record Group: 131

Entry Number:

Entry Name: FFC Gen Corres

Box Number: 123

Box Location: 230/38/15/1-3

Extent reviewed:

_____ Completely
_____ Skimmed
_____ Specific files only
_____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

FRB (NY) Set up Norwegian special accts NM } file - Wash. Licenses
Licenses - Yugoslavia/ Denmark - NM
Licenses by name & no. NM - file
TFEL - Value Bonds etc NM - file
Wkly/Monthly Reports - Numbers - no amount - NM
Vol 1, 2, NM
finished

reverse side is available for additional notation spac

Sat Jan 22 –

Box 124 – Funeral

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ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
FA	Sugarman	NII	1/21/00

Record Group: 131

Entry Number:

Entry Name: FFC Gen Counsel

Box Number: 124

Box Location: 230/38/15/1-3

Extent reviewed:

_____ Completely
_____ Skimmed
_____ Specific files only
_____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

Note West Coast-Records- Japanese relocation
Treasury licenses

War Relocation Japanese - Blocked funds NM
US Currency from Mexico NM
finished.

reverse side is available for additional notation spac

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ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
FA	Sayman	NII	1/9

Record Group: 131

Entry Number:

Entry Name: Gen Corres FFC – Fed R. Chicago

Box Number: 119

Box Location: 230/38/15/1-3

Extent reviewed:
- ✓ Completely
- ____ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

Operations marked. Atlanta

Philipenes, Hawaii NM
TSA-500 seq – (M)
Begin- Boston

Savings Bank list – holding Canadian Bonds (NM)

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ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
FA	Sgrman	WII	1/18

Record Group: 131

Entry Number:

Entry Name: FFC

Box Number: 233

Box Location: 230/38/20/04

Extent reviewed:

____ Completely
____ Skimmed
✓ Specific files only
____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO JNF?

Jewish Family Welfare Bureau - Nothing
JNF Nothing —

reverse side is available for additional notation spac

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ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
FA	Sgroan	NII	1/18

Record Group: 131

Entry Number:

Entry Name: FFC- Investigative Report

Box Number: 11

Box Location: 230/38/45/3

Extent reviewed:
____ Completely
____ Skimmed
____ Specific files only
____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

George Dumont- investigation 3" thick Vichy Govt connections (NM)
NY2-142

1 file marked - sample -
Done!

reverse side is available for additional notation spac

REPRODUCED AT THE NATIONAL ARCHIVES YES

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
FA	Sgrmn	NTI	1/18

Record Group: 131

Entry Number:

Entry Name: FFC - Invest. Reports

Box Number: 12

Box Location: 230/38/45/3

Extent reviewed:

_____ Completely
_____ Skimmed
_____ Specific files only
_____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

Indiv files by name/company - investigated by FFC
Nothing of value

reverse side is available for additional notation spac

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ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
FA	Syman	WII	1/18

Record Group: 131

Entry Number:

Entry Name: FFC Gen. Corres

Box Number: 109

Box Location: 230/38/14/5

Extent reviewed:

____ Completely
\ Skimmed
\ Specific files only
____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

Some art
few marked

Estimated Assets

reverse side is available for additional notation spac

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ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
FA	Sgurman	II	1/12/00

Record Group: 131

Entry Number:

Entry Name: FCC Investigative Reports

Box Number: 10

Box Location: 230/38/45/1-3

Extent reviewed:

_____ Completely
_____ Skimmed
_____ Specific files only
_____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

Northrop

reverse side is available for additional notation spac

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ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED

Record Group: 131

Entry Number:

Entry Name: FFC Subj files

Box Number: 235

Box Location: 230/38/20/6

Extent reviewed:

___ Completely
\ Skimmed
___ Specific files only
___ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

Nothing

reverse side is available for additional notation spac

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ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
FA	Sugarman	WII	1/12/00

Record Group: 131

Entry Number:

Entry Name: FFC Gen Corres

Box Number: 387

Box Location: 230/38/27/06

Extent reviewed:

____ Completely
____ Skimmed
✓ Specific files only
____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

Looted art occupied Territories – Neutral and Latin America – NN
Restitution guidelines – NN

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ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
FA	Sugrue	II	1/12/00

Record Group: 131

Entry Number:

Entry Name: FFC Gen Corres

Box Number: 391

Box Location: 230/38/20/1

Extent reviewed:

- ___ Completely
- ↘ Skimmed
- ___ Specific files only
- ___ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

Vesting-45
Vesting 46 – Safehaven

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ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
FA	Sugarman	II	1/12/00

Record Group: 131

Entry Number:

Entry Name: TFR Group FFC

Box Number: 369

Box Location: 230/38/26/67

Extent reviewed:
- ____ Completely
- ____ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: (YES) or NO

Debriefing Summary Report w/ values
Reqs & Specifics for TIF 500
Total Acct Sheets by Country US owned European property (NM)

reverse side is available for additional notation spac

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ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
FA	Sugarman	NJ	1/11/00

Record Group: 131

Entry Number:

Entry Name: FFC TFR Reports

Box Number: 368

Box Location: 230/38/26/6,7

Extent reviewed:
_____ Completely
_____ Skimmed
_____ Specific files only
_____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

TFR - 300
Battle Ships - Trans. leaves needed Charles Herbst
Preliminary Report Census 10/29/41 (M)
Ques. re insurance U.S TFR 300 Reporting Requirements NM
Instructions - NM
Instructions TFR 500 (Foreign Prop held by Amers) NM

reverse side is available for additional notation spac

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ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
FA	Syger	NJF	1/10

Record Group: 131

Entry Number:

Entry Name: FFC TFR Reports

Box Number: 366

Box Location: 230/38/26/67

Extent reviewed:
_____ Completely
_____ Skimmed
_____ Specific files only
_____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: (YES) or NO

Gen. Corresp. 1941 Census avail late.
Form 300 Reports
Amt of Assets-Foreign ownership on $ — copied self
Reports 300 Census Report Taxes. Unit — Form letter copies
300-Additional Info Reques.
Oil+gas leases
Code charts (NM)
Patent Laws? — ~~almost done~~
Patent adjustments earning NM
Furnished

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ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
FA	Sug	NYII	1/7

Record Group: 131

Entry Number:

Entry Name:

Box Number: Boxes 7, 8, 9

Box Location: 230/38/33/7-2

Extent reviewed:

____ Completely
____ Skimmed
____ Specific files only
____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

Nothing Docket Folder only

reverse side is available for additional notation spac

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ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
FA	Seig	WI	1/7

Record Group: 131

Entry Number:

Entry Name: Docket Files FFC- 42-60

Box Number: 6

Box Location: 230/38/33 h-2

Extent reviewed:

____ Completely
____ Skimmed
~~____~~ Specific files only
____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES ~~or~~ NO

Certain files tagged –
Blocked ~~to~~ foreign National
Transfered to Lucile

reverse side is available for additional notation spac

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07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
FA	~~Researcher~~ Seq	N-II	1/7

Record Group: 131

Entry Number:

Entry Name: Docket Files FFC 42-60

Box Number: 1

Box Location: 230/38/33/7-2

Extent reviewed:

____ Completely
____ Skimmed
____ Specific files only
____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

Note list of out cards

Alphabetical list of Dockets - (M)

reverse side is available for additional notation spac

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ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED

Record Group: 131

Entry Number:

Entry Name: FFC Docket FFC

Box Number: 2

Box Location: 230/38/33/7-2

Extent reviewed:

____ Completely
____ Skimmed
____ Specific files only
____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

Working Co. Names Docket

reverse side is available for additional notation spac

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07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
FA	Sug	NF	1/7

Record Group: 131

Entry Number:

Entry Name: FFC

Box Number: 3

Box Location: 230/38/33/7-2

Extent reviewed:

____ Completely
____ Skimmed
____ Specific files only
____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

Nothing of Names Docket

reverse side is available for additional notation spac

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07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
FA	Sugarman	WII	1/7

Record Group: 131

Entry Number:

Entry Name: Docket Files FFC 42-60

Box Number: 4,5

Box Location: 230/38/33/7-2

Extent reviewed:

____ Completely
____ Skimmed
\ Specific files only
____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

Nothing Co's-only

reverse side is available for additional notation spac

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07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED

Record Group: 131

Entry Number:

Entry Name: FFC Gen Corres

Box Number: 309

Box Location: 230/38/24/1

Extent reviewed:
- ✓ Completely
- ____ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

Netherlands-
Lists of firms in Holland wholly or partially owned by German Control (NM)

Nothing

reverse side is available for additional notation spac

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07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED

Record Group: 131

Entry Number:

Entry Name: Docket Files FFC

Box Number: 10-18

Box Location: 230/38/33/7-2 Boxes 10-18

Extent reviewed:

____ Completely
____ Skimmed
\ Specific files only
____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

~~10~~ Nothing Docket files

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ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
FA	Sgurran	NII	1/6/00

Record Group: 131

Entry Number:

Entry Name: FFC General Files

Box Number: 233

Box Location: 230/28/31/3

Extent reviewed:
_____ Completely
_____ Skimmed
_____ Specific files only
_____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

Nothing alphabetically through J — Names of people/companies —

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07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
FA	Sgrman	NII	1/5/00

Record Group: 131

Entry Number:

Entry Name: FF C- Gen Corr

Box Number: 109

Box Location: 230/28/31/03

Extent reviewed:
- ↘ Completely
- ↘ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

Victor Emanuel - (M)
Save the Jews 1944 NM
ENDEN, HANS - Renoir MEXICO - Wealth out of Switzerland to Argentina

Enemy owned property - legal (M)
Assets estimated from 300 Reports (M)

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ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
FA	Sugarman	NII	1/6/00

Record Group: 131

Entry Number:

Entry Name: FFC - 42-60 Gen. Corres.

Box Number: 459

Box Location: 230 / 28 / 3 / 3

Extent reviewed:
_____ Completely
_____ Skimmed
_____ Specific files only
_____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

Switz - Europ Enforcemt - I
Insurance - amt (M)
Eur Enforcemt
US Swiss agreemt AX accent Fed R. NY (NM)
1942 Suggested Export Policy Switzerland - NM
Gold - (M)
Swiss Certif - fraud - (M)
Corres Treasury FFC Swiss - Some M
Translated

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ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
FA	Sugarman	NII	1/3/2000

Record Group: 131

Entry Number:

Entry Name: FFC Subj File

Box Number: 133

Box Location: 230/38/15/6

Extent reviewed:
- ✓ Completely
- ____ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: (YES) or NO

Inside Note ↓

File – Foreign Exchange Instruc FRB –
Book – Docs & interp FFC
– Foreign Exchange – Legal – ammendments, Decrees, Laws etc – Some Italy
Skimmed
– Foreign films – 0
Foreign Freight – 0
Foreign Exchange Licenses – yes!
Freight Forwarders – Lists Names Comp.
FFC – Disc. of Docs – * – good explanation of Docs
& rationale

reverse side is available for additional notation spac

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ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
FA	Sugarman	NII	1/3/2000

Record Group: 131

Entry Number:

Entry Name: Gen Corres FFC

Box Number: 121

Box Location: 230/38/15/1-3

Extent reviewed:

____ Completely
____ Skimmed
↘ Specific files only
____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

Heavy Copying Needed
Federal Reserve Record

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ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
FA	Sugarman	NII	1/3/00

Record Group: 131

Entry Number:

Entry Name: FFC Gen Corresp

Box Number: 120

Box Location: 230/38/15/3

Extent reviewed:
_____ Completely
_____ Skimmed
_____ Specific files only
_____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

Regional FFC files
Chicago 1944, 1943, 1942
Mtg FFC - Dec 1, 1941 - Cleveland - (C) - Not furnished

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ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
FA	Sugarman	NII	1/5/2000

Record Group: 131

Entry Number:

Entry Name: FF C Subj Files

Box Number: 134

Box Location: 230/38/15/6

Extent reviewed:
- ___ Completely
- ___ Skimmed
- ___ Specific files only
- ___ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: (YES) or NO

FFC lectures bound en lt. blue – preliminary discussions
Foreign held Patents – Reported TR300 – (NM)
US Investments in Foreign Countries 1941 – (NM)
FFC - School – Speeches, Notes, Justice – (C)

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ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
FA	Sugarman	WII	1/3/2000

Record Group: 131

Entry Number:

Entry Name: FFC Subj Files – Justice Dept

Box Number: 234

Box Location: 230/38/20-/04

Extent reviewed:
- ____ Completely
- ____ Skimmed
- ✓ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: (YES) or NO

Files - Names - skipped

Dept Justice
Ruling AG - APC - (1) Skimmed

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07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
FA	Sugarman	NH	12/30/99

Record Group: 131

Entry Number:

Entry Name: FFC Subj Files 42-60

Box Number: 95

Box Location: 137/230/38/3

Extent reviewed:
- ___ Completely
- ___ Skimmed
- ___ Specific files only
- ___ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: (YES) or NO

#1 Defrosting General – very heavy
2. Defrosting General – very heavy
3. Defrosting Gen – very heavy
4 Defrosting Speeches good
5. Defrost prob neutrals – good stuff

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ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
FA	Sugarman	NARA	12/28/99

Record Group: 331

Entry Number: 54

Entry Name: SHAEF - Legal

Box Number: 238

Box Location: 290/7/23-26/4...

Extent reviewed:
- ↘ Completely
- ↘ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

114 G5 Germany Jacket 13 -

Jan '45 - Technical Manual for Legal - Prisoner Officers

MG Instruc. Legal Officers + MGO's

Admin Local Gov't - NM

reverse side is available for additional notation spac

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ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
FA	Sugarman	NARA	12/28/99

Record Group: 331

Entry Number: 54

Entry Name: SHAEF - Legal

Box Number: 239

Box Location: 290/7/23-26/4...

Extent reviewed:
- ____ Completely
- ↘ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

114 G-5 Germany - Jacket 14 -
War Criminals Jan '43 - Feb '45
April '44 Def. of War Criminals
Note: all during '44 discussed & developed
policy & process war crim.

WCC = UN War Crimes
Commission

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ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
FA	Sergarmon	NARA	12/28/99

Record Group: 331

Entry Number: 54

Entry Name: SHAEF-LEGAL

Box Number: 240

Box Location: 290/7/28-26/4...

Extent reviewed:
- ↘ Completely
- ↘ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: (YES) or NO

114 G-5 General - Jacket I & II
May '44 - June '45
Dec '44 - Feb '45 Patent Law, Austria & Germany
I UNRA - DP Policy - (M) Rel. to SHAEF (UN) (M)

II General Legal Planning - Staff Studies - July '42 - Mar-44 (NM)
11 Feb '44 #No 15 Public Mon. & Fine Arts (NM)
Directive Comb Chiefs Staff to SCAEF - Liberated & Occupied Enemy Terr. Undated NM
Jurisdiction over Merchant Seamen NM

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ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
FA	Sugarman	NARA	12/28

Record Group: ~~543~~ 1

Entry Number: 54

Entry Name: Legal

Box Number: 234 - Begin

Box Location: 290/7/23-26/4

Extent reviewed:

___ Completely
___ Skimmed
\ Specific files only
___ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

114 - Legal Br. Germany Jacket 9
- Jan 44 - Feb 45

reverse side is available for additional notation spac

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ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
FA	Sagarman	WARA	12/28/99

Record Group: 338

Entry Number: Jewish Affairs Office

Entry Name: EUCOM ... Historical Div

Box Number: 269

Box Location: 490/23/30 l2

Extent reviewed:
_____ Completely
_____ Skimmed
_____ Specific files only
_____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: (YES) or NO Copied

3 files - copied Oct '48
Aug '48
Oct '49

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ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
FA	Sugarman	NARA	12/28/99

Record Group: 338

Entry Number: 33002

Entry Name: EUCOM HIS DIV JAG DIV

Box Number: 350

Box Location: 490/23/31/5

Extent reviewed:
- \ Completely
- ____ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

Nothing

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Needs copying

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
FA	Sugarman	NARA	12/28/99

Record Group: 331

Entry Number: 54

Entry Name: SHAEF - Legal

Box Number: 235

Box Location: 290/7/23-26/4

Extent reviewed:
- ✓ Completely
- ___ Skimmed
- ___ Specific files only
- ___ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: (YES) or NO

July '43 - June 45

114 G-4 Shaef - Legal - Germ. Jacket 10

DP's Preliminary Policy - (M)

Property Control - (M)

Disposal German armed forces-precursor MG (M)

German org chart (M)

Glossary German terms (M)

Info on Conc. camps NM -

Denazification - (M)

Financial Instit - resp (M)

Report - Revised German Law NM -

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ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
FA	Sugarman	NARA	12/28/99

Record Group: 331

Entry Number: 54

Entry Name: SHAEF Legal

Box Number: 236

Box Location: 290/7/23-26/4

Extent reviewed:
- ____ Completely
- ____ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: **YES** or **NO**

114 G-5 Germany - Jacket XI -
" Pre Surrender period " Mar '44 - May 45
Outline plan - Refugees & DP (M)

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ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
FA	Sugarman	NARA	12/28/99

Record Group: 331

Entry Number: 54

Entry Name: SHAEF- Legal

Box Number: 237

Box Location: 290/7/23-26/4..

Extent reviewed:

____ Completely
\ Skimmed
____ Specific files only
____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

1/4 G-5 Germany - Jacket 12 -
Sept 144- MG Financial Manual- Germany (NM)
Manuals & Handbooks Sep 44 - Ap '45 (NM)

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ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
FA	Sugarman	NARA	12/27/99

Record Group: 331

Entry Number: 54

Entry Name: Legal

Box Number: 233

Box Location: 290/7/20/7

Extent reviewed:
- ____ Completely
- ____ Skimmed
- ↘ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: (YES) or NO

114 - Germany - Legal Branch Files -
Jacket 8
Declassified - Banking - Prop Marked Nov - Dec 44 - Too Early
- DP

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ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
FA	Sugarman	NARA	12/27/99

Record Group: ~~331~~

Entry Number: 54

Entry Name: Legal

Box Number: 232

Box Location: ~~232~~

Extent reviewed:
____ Completely
____ Skimmed
____ Specific files only
____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

NA

114 Legal Branch – Germany Jacket 7
Sept 44
Jan '45 – Directives & Rec. concerning German Ministeries & Central Agencies – Non Mil

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ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
FA	Sugarman	NII	12/27/99

Record Group: 331

Entry Number: 47

Entry Name: SHAEF

Box Number: 25

Box Location: 290/7/21/4

Extent reviewed:
- ___ Completely
- ___ Skimmed
- \ Specific files only
- ___ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: (YES) or NO

803/3 - Rel Control Com/Councils - 1st Sec - Nothing
803/4 - Prob of Occup a Control
6/26/45 12 Army Group Prep - MG Regional Levels
(M)
21st Army Group - Admin Instruc No 97 -
(NM)
Preliminary occup plans - NM

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ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
FA	Sgrmar	NARA	12/27/99

Record Group: 331

Entry Number: 54

Entry Name: Schaef - ~~Legal~~ Ops

Box Number: 257

Box Location: 290/7/23/4

Extent reviewed:
- ____ Completely
- ____ Skimmed
- ↘ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

115.06 - Luxemburg Sept '44 - OPS
.07 - Netherlands
115.05 B/D - Germany
Berlin 18/Ap/45
Sept/44 -

} Prototypes for Handbooks

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ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
FA	Sugarman	NARA	12/27/99

Record Group: 331

Entry Number: 47

Entry Name: Shaef

Box Number: ~~30~~ 1 Stopped —

Box Location: 290/7/20/7

Extent reviewed:
- ____ Completely
- ____ Skimmed
- ✓ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

850/9 — CASum. 12th Army Grp 22 May 145 NM —
Notes where various armies located
Banking

20 AFHQ
Report Austria Per. May 22 – June 6 '45

25. 6th Army — May 10-21 '45

general info — NA

858

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Call up Again

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
FA	Sugarman	NARA	12/27/99

Record Group: 331

Entry Number: 47

Entry Name: Israel

Box Number: 29

Box Location: 290 7/20/7

Extent reviewed:
- ____ Completely
- ____ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

850-6- Weekly Report —
Feb '45 — Info on Displaced Persons
NM — More in depth
II Dec 9 '44 France, Belg, Lux, Neth Germ.

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ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
FA	Sagamar	NARA	12/27/99

Record Group: 331

Entry Number: 47

Entry Name: Shaef

Box Number: 28

Box Location: 290/7/20/7

Extent reviewed:
____ Completely
____ Skimmed
____ Specific files only
____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: (YES) or NO

850/4 - Civil Affairs - Misc Reports 7 Nov 44
Oppres Jews Paris (M)
Red Cross/Jews
Report Jewish Ref.
Org Chart - Paris
1944 - Rec. Civilians
850/6 - Wkly Report Sept 44 -
Get glimpse of 44 - activities - (NM)

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ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
FA	Sugarman	WNRA	12/27/99

Record Group: 331

Entry Number: 47

Entry Name: SHAEF

Box Number: 27

Box Location: 290/7/20/7

Extent reviewed:
- ____ Completely
- ____ Skimmed
- ↪ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: (YES) or NO

850 – C A Summ. 21st Army Grp 3/June/45

#1 – Black Market, Banks, Currency – Comments – N m
DP – S. Holland + Utrecht – not much

#2 27/May/45 – N. Holland

(Weekly Report 27) Banks –
Prop Control Goodstikker – Jewish Fam –
safeguard apparent cust.

(M) → Netherlands Banking
May 13-19 '45

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07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
FA	Sgt	N	12/27/93

Record Group: 331

Entry Number: 47

Entry Name: SHAEF

Box Number: 26

Box Location: 290/7/20/7

Extent reviewed:

____ Completely
____ Skimmed
↘ Specific files only
____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

80318 - Control/Occup Germ - Basic Mil Plan
Incl. Org. Charts - NM. If Military - complete plan

reverse side is available for additional notation spac

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ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
FA	Sugarman	NARA	12/27/99

Record Group: ~~331~~

Entry Number: 54

Entry Name: Shaef

Box Number: 205

Box Location: 290/7/23/4

Extent reviewed:
- ____ Completely
- ____ Skimmed
- ↘ Specific files only
- ____ Specific documents only

Nothing

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

#1 - 20/Oct/43 - 1/Aug'44 1st Army
Printed - includes maps.
15/Oct/44 - USSAF - Air Intelligence Summary
June 1944 - Displaced Persons Reg. Instruc

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ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
FA	Sugarman	NII	12/27/99

Record Group: 331

Entry Number: 54

Entry Name: Legal Br.

Box Number: 226

Box Location: 290/7/20/7

Extent reviewed:
____ Completely
____ Skimmed
____ Specific files only
____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or ~~NO~~

114- Files Germany - Feb 45

114- France Sept '43

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07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
FA	Sugarman	NW II	12/27/99

Record Group: 331

Entry Number: 54

Entry Name: Shaef - Fogal

Box Number: 256

Box Location: 290/7/20/7

Extent reviewed:
- ____ Completely
- ____ Skimmed
- ✓ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

115.05 G-5 Ops - Germ. 9/Nov/44
115.05 A - Org Chart 18/May/44 Berlin ~~23/Ap/45~~
.07 - Netherlands - 23/Ap/45

reverse side is available for additional notation spac

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07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
FA	Sugarman	NJ	12/27/99

Record Group: 331

Entry Number: 54

Entry Name: Shaef Legal

Box Number: 221 – Stopped

Box Location: 290/12/20/7

Extent reviewed:

___ Completely
/ Skimmed
___ Specific files only
___ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

111.21 JP- Report May '45

reverse side is available for additional notation spac

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07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
FA	Sugarman	NARA	~~12/21/4~~ 12/27/99

Record Group: 331

Entry Number: 54

Entry Name: Shaef – Legal

Box Number: 218

Box Location: 290/7/23/4

Extent reviewed:
- ___ Completely
- ___ Skimmed
- ___ Specific files only
- ___ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

105- Reports Sum. Field Ops July '45
I + II

reverse side is available for additional notation spac

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07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
FA	Sugarman	NARA	12/27/99

Record Group: 331

Entry Number: 54

Entry Name: Shaef Legal

Box Number: 161

Box Location: 290/7/23/4

Extent reviewed:

___ Completely
\ Skimmed
___ Specific files only
___ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

17.15 Hist Report CA Mobil Transp
July 26'45

reverse side is available for additional notation spac

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07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
FA	Sugarman	NARA	12/27/99

Record Group: 331

Entry Number: 54

Entry Name: Shaef Legal

Box Number: 160

Box Location: 290/7/23/4

Extent reviewed:

____ Completely
____ Skimmed
____ Specific files only
____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

17.14 Histor Reports 4th Army May '45
April '45
June '45 – Final Report
– couldn't find Sep report

reverse side is available for additional notation spac

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07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
FA	Sagarman	NARA	12/27/99

Record Group: 331

Entry Number: 54

Entry Name: Shaf

Box Number: 159

Box Location: 290/7/23/4

Extent reviewed:
____ Completely
____ Skimmed
____ Specific files only
____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or ~~NO~~

7.14 9th Army – Feb '45 Part III
Feb '44 - Part II
March '45

reverse side is available for additional notation spac

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07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
FA	Sugarman	NARA	12/27/99

Record Group: 331

Entry Number: 54

Entry Name: Sharp

Box Number: 158

Box Location: 290/2/23/4

Extent reviewed:
____ Completely
____ Skimmed
____ Specific files only
____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

17.14 – Histor Rep: 9th USA: Jan '45

Sept Oct Nov Dec – 44

Report Feb 1945 – Part I

reverse side is available for additional notation spac

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07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
FA	Sugarman	NARA	12/27/99

Record Group: 331

Entry Number: 54

Entry Name: S haef – Legal

Box Number: 187

Box Location: 290/7/23/4

Extent reviewed:
____ Completely
____ Skimmed
____ Specific files only
____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

17.21 – Historical Rep J/Mar – 45 NA –
17.21 – " 21st Army D-day to fall of CAEN

operational

reverse side is available for additional notation spac

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ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
FA	Seguaman	NARA	12/27/99

Record Group: 331

Entry Number: 54

Entry Name: Shaef

Box Number: 185

Box Location: 290/2/23/4

Extent reviewed:
____ Completely
____ Skimmed
____ Specific files only
____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

17.2k Dec 144
H-II – Missing No Value

reverse side is available for additional notation spac

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07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
FA	Sugarman	NARA	12/27/99

Record Group: 331

Entry Number: 54

Entry Name: Shaef

Box Number: 186-

Box Location: 290/7/23/4

Extent reviewed:
____ Completely
____ Skimmed
____ Specific files only
____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

17.21 - Jan-Mar '45 - Missing
1721 - 21 Army Grp June '44-May '45
Special Summary - Nothing

reverse side is available for additional notation spac

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07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
FA	Sugarman	NARA	12/27/99

Record Group: 331

Entry Number: 54

Entry Name: Shaef

Box Number: 192

Box Location: 290/7/23/4

Extent reviewed:
____ Completely
____ Skimmed
____ Specific files only
____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

17.25 #6 15th US Army June 1945
#4 - May '45 (Part 2)
19 - US Air Force - March '45
19.01 - Ninth US Air Force - June '45
18 Russia - June '45

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ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
FA	Sugarman	NARA	12/27/99

Record Group: 331

Entry Number: 54

Entry Name: Staff

Box Number: 191

Box Location: 290/7/23/4

Extent reviewed:

____ Completely
____ Skimmed
____ Specific files only
____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

17.25 – 15th US Army April '45 – began Summary MG
I + II

May' 1945 –

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ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
FA	Sugarman	NARA	12/27/99

Record Group: 331

Entry Number: 54

Entry Name: Shaef

Box Number: 195

Box Location: 290/7/23/4

Extent reviewed:
____ Completely
____ Skimmed
____ Specific files only
____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

25- Germ - Intell Reports
I June '45

II - JHR Sec. Control Comm.
Jan '45 - Dec '44

III German Docs - in German
8/6/44

reverse side is available for additional notation spac

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ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
FA	Sugarman	NARA	12/27/99

Record Group: 331

Entry Number: 54

Entry Name: Shaef

Box Number: 194

Box Location: 290/7/23/4

Extent reviewed:
- ____ Completely
- ____ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or ~~NO~~

20 - France - Hist. Docs #5 Liberation → Mar '45

#6 - No ~~Jacket~~ Date

20.32 - MGS 21/March/45

.31 - CAC Sept 10'44

reverse side is available for additional notation spac

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07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
FA	Sugarman	NARA	12/27/99

Record Group: 331

Entry Number: 54

Entry Name: Shaef

Box Number: 210

Box Location: 290/7/23/4

Extent reviewed:

___ Completely
/ Skimmed
___ Specific files only
___ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

52 - MGOp. May '45
52 - Italy, Sept 44
Plan for Italy Oct 43
52 - MG - Report Mission N. Africa Nov '43
Organ AFHQ
Organ Chart Africa Mil.

reverse side is available for additional notation spac

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07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
FA	Sugarman	WII	12/27/99

Record Group: 331

Entry Number: 54

Entry Name: Legal

Box Number: 227

Box Location: 290/7/20/7

Extent reviewed:

____ Completely
____ Skimmed
\ Specific files only
____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

114 – Legal Branch – Files Germany A09'44

reverse side is available for additional notation spac

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07/14/1998

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
FA	Sugarman	NII	12/27/99

Record Group: 331

Entry Number: 54

Entry Name: Legal Br.

Box Number: 231

Box Location: 290/7/20/7

Extent reviewed:

- ___ Completely
- ___ Skimmed
- ___ Specific files only
- ___ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

114 Legal - Germany Jacket VI
June 43 - Sept 44

reverse side is available for additional notation spac

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07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
FA	Sugarman	NI	12/27/99

Record Group: 331

Entry Number: 64

Entry Name: Legal Br.

Box Number: 230

Box Location: 29/7/2017

Extent reviewed:
____ Completely
____ Skimmed
____ Specific files only
____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

114 Legal Br, File - Germany Jacket IV
Berlin Sept 44 - Feb 45

Denazification Jan 44 - Jan 45
Admin. Sept 44 - Apr '45

reverse side is available for additional notation spac

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07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
FA	Sugarman	NII	12/27/99

Record Group: 331

Entry Number: 54

Entry Name: Legal Br.

Box Number: 229

Box Location: 290/7/20/7

Extent reviewed:
____ Completely
____ Skimmed
____ Specific files only
____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

114 Germany + Jacket IV May 44 - June 45
Deals with Courts

reverse side is available for additional notation spac

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07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
FA	Sugarman	NII	12/27/99

Record Group: 331

Entry Number: 54

Entry Name: Legal Br.

Box Number: 228

Box Location: 290/7/20/7

Extent reviewed:
____ Completely
____ Skimmed
____ Specific files only
____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

114 - Legal - Files Germ. Dec '44

reverse side is available for additional notation spac

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07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
FA	Sugarman	NARA	12/23/99

Record Group: 331

Entry Number: 47

Entry Name: Shaef G5

Box Number: 8

Box Location: 290/7/20/7

Extent reviewed:
- ____ Completely
- ✓ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

Country HB Germany – Missing

Ignored Holland

reverse side is available for additional notation spac

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ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
FA	Sugal	NARA	12/23/99

Record Group: 331

Entry Number: 47

Entry Name: SHAEF G5

Box Number: 9

Box Location: 290/7/20/7

Extent reviewed:
- ____ Completely
- ____ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

Norway Denmark Holland
HDBKs

reverse side is available for additional notation spac

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ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
FA	Sugar	NARA	12/23/99

Record Group: 331

Entry Number: 47

Entry Name: SHAEF G5

Box Number: 10

Box Location: 290/7/22/7

Extent reviewed:
- ____ Completely
- ____ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

Armistice Terms – Ntg

German Planning Unit –

Restitution – Marked

581 – Planning – Austria

Blocking & Control Prop – Tagged

Country Handbook – Austria – Not marked

reverse side is available for additional notation spac

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ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
FA	Susan	NARA	12/23/99

Record Group: 331

Entry Number: 47

Entry Name: SHAEF G5

Box Number: 11

Box Location: 290/7/22/7

Extent reviewed:

____ Completely
____ Skimmed
____ Specific files only
____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

HB Germany – Not tagged

Nothing

reverse side is available for additional notation spac

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ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
FA	Sugarman	VII	12/23/99

2 forms

Record Group: 331

Entry Number: 47

Entry Name: SHAEF G5

Box Number: 12 and 13

Box Location: 290/7/22/9

Extent reviewed:
____ Completely
____ Skimmed
____ Specific files only
____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

Skipped

reverse side is available for additional notation spac

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ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
FA	Sugs	NARA	12/23/99

Record Group: 331

Entry Number: 47

Entry Name: SHAEF G-5

Box Number: 14

Box Location: 2907/22/9

9 items

15- Skipped

Nothing

Extent reviewed:

____ Completely
____ Skimmed
\ Specific files only
____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

Prov. Germany - -677 Nothing

Skipped rest

reverse side is available for additional notation spac

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ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
FA	Sgt	N	12/23/99

Record Group: 331

Entry Number: 47

Entry Name: SHAEF G5

Box Number: 16

Box Location: 290/7/22/9

Extent reviewed:
- ____ Completely
- ____ Skimmed
- \ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

705 Directories Denmark – Financial section – Marked

Skipped rest

reverse side is available for additional notation spac

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ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
FA	Sgt	N	12/23/99

Record Group: 331

Entry Number: 47

Entry Name: SHAEF G5

Box Number: 17

Box Location: 290/7/22/9

Extent reviewed:

____ Completely
____ Skimmed
__✓__ Specific files only
____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: (YES) or NO

Directives Germ.
Marked Prop.
Skimmed 2 out of 3 binders - Not Much

reverse side is available for additional notation spac

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3 entries
forms
C

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ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
FA	Sgt	NJ	12/23/99

Record Group: 331

Entry Number: 47

Entry Name: SHAEF G5

Box Number: Boxes 18, 19, 20 - Skipped

Box Location: 290/7/22/9

Extent reviewed:
- ____ Completely
- ____ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

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ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
FA	Sugarman	NARA	12/23/99

Record Group: 331

Entry Number: 47

Entry Name: Shaef G5

Box Number: 7

Box Location: 290/7/20/7

Extent reviewed:
- ____ Completely
- ____ Skimmed
- ✓ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

MG - Germ. Fin. & Prop Control
Law - Marked

Prisons. HBK MG in Austria
Ch 4 - De Nazification
C 7 - Displaced Persons / Ref
8 - Finance Prop Control
Appen B - Finan. Prop Control Instruc

Not Marked

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ARCHIVES BOX REVIEW FORM

REPRODUCED AT THE NATIONAL ARCHIVES

TEAM	RESEARCHER	SITE	DATE REVIEWED
FA	Sagarman	NARA	12/23/99

Record Group: 331

Entry Number: 47

Entry Name: SHAEF

Box Number: 2

Box Location: 290/7/20-21/7

Extent reviewed:

_____ Completely
_____ Skimmed
_____ Specific files only
_____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

5/2/10 – Receipts from Conf. Prop – Financial Records (More work)
France –
5/2/18 – Prop. Control
5/3 – Belg / Lux – Nothing. Skimmed Belg/Lux
3/4 – Fin. Currency – Bel/Lux – nothing
5/4 – Netherlands – Nothing
4/7 " " Nothing
4/10 " Nothing
4/15 "
5/5 – Norway – "
5/1 " "
5/2 Norway Currency seized
5/3 " nothing
5/5 Norway "

reverse side is available for additional notation space

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07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
FA	Sugarman	NARA	12/23/99

Record Group: 331

Entry Number: 47

Entry Name: SHAEF

Box Number: 4

Box Location: 29d7/207

Extent reviewed:

____ Completely
____ Skimmed
__✓__ Specific files only
____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or ~~NO~~

21/2 – Prop Control – Nothing
5/51 – Historical Recs Sec. Displ. Persons Nothing
5/52 – Econ Branch Doc Nothing

reverse side is available for additional notation spac

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ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
FA	Sugarman	NARA	12/23/99

Record Group: 331

Entry Number: 47

Entry Name: SHAEF G-5

Box Number: 3

Box Location: 290/7/20/7

Extent reviewed:
- ____ Completely
- ____ Skimmed
- ✓ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or ~~NO~~

5/14 Fin. Curren. Nothing
17/1 Nothing
17/2 Nothing
14/3 "
17/4 " Foreign Exchange Control - Black Market small
Not Tagged
17/5 - Counterfeit - Nothing
7/13
17/15 - Fin. Gov. to UNRRA - Nothing

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ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
FA	Sugarman	NARA	12/23/99

Record Group: 331

Entry Number: 47

Entry Name: SHAEF-G-5

Box Number: 5

Box Location: 290/7/20/7

Extent reviewed:

____ Completely
____ Skimmed
\ Specific files only
____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

101- Insurance - Nothing
105 Fin. Claims Commission - Procedure for claims not marked

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ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
FA	Sugar	NARA	12/23/99

Record Group: 331

Entry Number: 47

Entry Name: Shaef - G-5

Box Number: 6

Box Location: 290/7/20/7

Extent reviewed:
- ____ Completely
- ____ Skimmed
- ↘ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

Handbooks -
Germany - Financial/Property Control
Section on implementing Law 53 - not marked
General license listing - Not marked
to Pg 666 -

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ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
FA	Sugar	NARA	12/15/99

Record Group: 260

Entry Number: 117

Entry Name: Cases Claims Queries

Box Number: 8

Box Location: 390/53/19.20/7-2

Extent reviewed:

- ↘ Completely
- ____ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

711- owned prop Austrian Bank Nothing Sig

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ARCHIVES BOX REVIEW FORM

REPRODUCED AT THE NATIONAL ARCHIVES

TEAM	RESEARCHER	SITE	DATE REVIEWED
FA	Sugar	NARA	12/15/99

Record Group: 260

Entry Number: 117

Entry Name: Cores Claims + Juries

Box Number: 7

Box Location: 390/53/1920/7-2

Extent reviewed:

- ✓ Completely
- ____ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: (YES) or NO

A 641 Property - Persecution Austria height of absurdity
646 Confiscated property - proof
648 - Note to art team - art en Austria
Mahler-Werfel - nee Schindler

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ARCHIVES BOX REVIEW FORM

REPRODUCED AT THE NATIONAL ARCHIVES

TEAM	RESEARCHER	SITE	DATE REVIEWED
FA	Suga.	NARA	12/15/99

Record Group: 260

Entry Number: 17

Entry Name: Corres Claims Queries

Box Number: 9

Box Location: 390 / 53 / 19, 20 / 1-2

Extent reviewed:

- ✓ Completely
- ____ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

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ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
NA	Sugarman	NARA	12/2/99

Record Group: 218

Entry Number:

Entry Name: Geographic -

Box Number: 72

Box Location: 190/1/13/02

Extent reviewed:

_____ Completely
_____ Skimmed
_____ Specific files only
_____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

File 384 – Germany - Nothing - deals W/ Surrender
Nothing

reverse side is available for additional notation space

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ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
FA	Sugarman	WARA	12/2/99

Record Group: 218

Entry Number:

Entry Name: Geographic files

Box Number: 61

Box Location: 190/1/13/01

Extent reviewed:

_____ Completely
_____ Skimmed
_____ Specific files only
_____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

File 123 Germany - Disposition of Prop 3rd Army
Silver found w/ gold - inventory list

reverse side is available for additional notation space

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
FA	Sugarman	NARA	12/2/99

Record Group: 260

Entry Number: 117

Entry Name: Corres - Re Claims & Queries

Box Number: 4

Box Location: 260/390/53/190/200/1-2

Extent reviewed:
- ✓ Completely
- ____ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: (YES) or (NO)

A 495 - Soviet - duress - Legal using Sec 6 Austrian War Criminal's Act
A 538 - Austrian Saverity non transfer of funds
A 560 - Railway pension Austria - Not copied/marked
A 578 - Verification of prop. Coincidence?
A 581 - Probate Court - Death of orig. owners

reverse side is available for additional notation spac

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
FA	Sugarman	NARA	12/1/99

Record Group: 260

Entry Number: 117

Entry Name: Corresp Re: Claims & Queries

Box Number: 4

Box Location: 260/390/53/19/20/1-2

Extent reviewed:

- ✓ Completely
- ____ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: (YES) or NO

A 334 – Organization – Military Commissary
A-411 – unused Ticket – crossing – not tagged

reverse side is available for additional notation spac

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
FA	Sugarman	NARA	12/1/99

Record Group: 260

Entry Number: 117

Entry Name: Corres: Re Claims & Queries

Box Number: 5

Box Location: 260/390/53/17/6/1-2

Extent reviewed:
- ___ Completely
- ___ Skimmed
- ___ Specific files only
- ___ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

Austrian Restitution Laws? –
A439 – Rest – Austria
A443 – Austrian Response ownership
A445 – Decision Austrian court heir owns prop
A459 – Aust Rest Laws
A474 – restitution
A490 – Duress – Soviets

reverse side is available for additional notation spac

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
FA	Sugarman	NARA	12/1/99

Record Group: 226

Entry Number: 14

Entry Name: Research Analysis Branch

Box Number: 63

Box Location: 226/190/13/5/6

Extent reviewed:

_____ Completely
_____ Skimmed
_____ Specific files only
_____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

Nothing —

reverse side is available for additional notation spac

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ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
FA	Sugarman	NARA	11/29/99

Record Group: 260

Entry Number: 117

Entry Name: Corresp RE Claims & Deniels

Box Number: 2

Box Location: 260/390/53/19-20-H-2

Extent reviewed:
- ✓ Completely
- ____ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

Note 172 (Koblitz)

Only files approp noted

A 165 – Custodial
A 163 – duress prop
A 164 – both
A 166 – Diamonds/Jewelry
A 179 – Duress
A211 – Restitution Recommended

reverse side is available for additional notation space

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ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
FA	Sugarman	NARA	11/29/99

Record Group: 260

Entry Number: 117

Entry Name: Corresp. re: claims + queries

Box Number: 1

Box Location: 260/39d/53/19-20/72

Extent reviewed:
- ✓ Completely
- ____ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: (YES) or NO

Only files with approp. infor topped
A-118- Securities
A-126-
A-147-Dieses Prop
A-150 Jewelry Store
A 154- large amt real estate - Austria rep.
A 156- legality apply to Austria

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ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
FA	Sugarman	NARA	11/29/99

Record Group: 260

Entry Number: 117

Entry Name: Corresp Re: Claims & Inquiries

Box Number: 3

Box Location: 260/390/53/19/6/1-2

Extent reviewed:
- ✓ Completely
- ____ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: (YES) or ~~NO~~

A280 – Duress Prop
A293 – Signif wealth 300,000
A319 – Travel Office occupied US Military – decided Klent owned but won't turn over to him
A346 40,000 watch jewelry

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07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
FA	Sugarman	NARA	11/26/99

Record Group: 466

Entry Number:

Entry Name: McCloy Classified Records

Box Number: 43

Box Location: 250/68/9/5

Extent reviewed:
- ✓ Completely
- ____ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: (YES) or NO

1550 – 1599 – Nothing
1500 – 1549 – Nothing
1600 – 1629 – Nothing
1676 – 1718 – Retd
1630 – 1675 – Nothing

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ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
FA	Sugarman	NARA	11/26/99

Record Group: 466

Entry Number:

Entry Name: McCloy Class. Records

Box Number: 42

Box Location: 250/68/9/5-1

Extent reviewed:

____ Completely
____ Skimmed
____ Specific files only
____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

1321 - 1328 — Nothing
1329 - 1400 Nothing
1259 - 1299 - Read
1401 - 1443 - Signed Agreement 3 Powers + Germany
1444 - 1499 - Nothing
1300 - 1320 - Restitution

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07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
FA	Sugarman	WARA	11/26/99

Record Group: 466

Entry Number:

Entry Name: McCloy Class Records

Box Number: 41

Box Location: 250/68/9/5-1

Extent reviewed:
- ~~\~~ Completely
- ____ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

1033 - 1068 - Restit - legal basis Berlin, JSRO
1069 - 1088 - Nothing
1069 - 1120 - restitution funds
1121 - 1135 - legal basis restitu.
1136 - 1179 -
1180 - 1200 - Restit -
1201 - 1220 - Restit legal
1221 - 1245 - Nothing
1246 - 1258 - Nothing

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ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
FA	Sugarman	NARA	11/26/99

Record Group: 466

Entry Number:

Entry Name: Mc Cloy Class Records

Box Number: 40

Box Location: 250/68/9/5

Extent reviewed:
- ✓ Completely
- ____ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: (YES) or NO

861 - 899 - Jewish claims
932-961 Nothing
Special facilities - Nothing
994 - 1033 - JRSO
962 - 993 Nothing
900 - 931 Nothing

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ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
FA	Sugarman	NARA	11/24/99

Record Group: 466

Entry Number:

Entry Name: McCloy Class Records

Box Number: 39

Box Location: 250/68/9/5-1

Extent reviewed:
- ✓ Completely
- ____ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

721-750 – Nothing
751-786 – restitution
787 – PR in Germany – nothing
788-809 – nothing
810-832 – Nothing
833-860 – restitution

reverse side is available for additional notation space

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07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
FA	Sugarman	NARA	11/22/99

Record Group: 466

Entry Number:

Entry Name: NICOG

Box Number: 38

Box Location: 250/68/19/5-1

Extent reviewed:
- ___ Completely
- ___ Skimmed
- ___ Specific files only
- ___ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: (YES) or NO

528-570 - restitution
571-621 - Nothing
622-644 - Nothing

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07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
FA	Sugarman	NARA	11/24/99

Record Group: 466

Entry Number:

Entry Name: McCloy Class. Records

Box Number: 38

Box Location: 250/68/9/5-7

Extent reviewed:

- ↘ Completely
- ____ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

645-674 - Warburg
675-720 - Control Germany shares -

reverse side is available for additional notation space

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ARCHIVES BOX REVIEW FORM

13

TEAM	RESEARCHER	SITE	DATE REVIEWED
FA	Sugarman	NARA	11/22/99

Record Group: 466

Entry Number:

Entry Name: HICOG

Box Number: 35

Box Location: 250/68/9/5-1

Extent reviewed:
- ~~Completely~~
- Skimmed
- Specific files only
- Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: (YES) or NO

1-55 ~~
96-124
56-95 - Nothing
125-144 - McCoy's analysis German Russian mfg. vs US

reverse side is available for additional notation space

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ARCHIVES BOX REVIEW FORM

IB

TEAM	RESEARCHER	SITE	DATE REVIEWED
FA	Sagerman	NARA	4/22/99

Record Group: 466

Entry Number:

Entry Name: HICOG

Box Number: 36

Box Location: 250/68/9/5-1

Extent reviewed:
- ___ Completely
- ___ Skimmed
- ___ Specific files only
- ___ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: (YES) or NO

236-275 – Hallwig
339-379 – Nattinger
194-235 – Trans. response to Republic
276-306 – Restitution

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ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
FA	Sugarman	NARA	11/22/99

Record Group: 466

Entry Number:

Entry Name: HICOG

Box Number: 37

Box Location: 250/68/9/5-7

Extent reviewed:
_____ Completely
_____ Skimmed
_____ Specific files only
_____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

405-448 – Nothing
449-484 – Nothing
404 – Report of Allied High Commission on Contractual Arrangements for Germany Feb. '52
– internal restit / Nazi restit
485-527 – Law #27
German Contrib-analyst NATO
380-403 –

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ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
FA	Sugarman	NARA	11/19/99

Record Group: 466

Entry Number:

Entry Name: HICOG

Box Number: 33

Box Location: 250/68/9/5-1

Extent reviewed:
- ___ Completely
- ___ Skimmed
- ___ Specific files only
- ___ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

1775-1818 - Resolution - cable - internal restriction

1819 - Briefing on Germany - German Study Mission - Nov 19, 1951
Restitution amounts by country
Sec. 2 - economic Section - Mention of Jewish → Restitution - to be held in afternoon session

1820 - 1864 - restitution

1865 - 1905 - Austrian defense

1906 - 1967 - Restitution JRSO

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ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
FA	Sugarman	NARA	11/19/99

Record Group: 466

Entry Number:

Entry Name: HICOG

Box Number: 34

Box Location: 250/68/9/5-1

Extent reviewed:

- ✓ Completely
- ____ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: (YES) or NO

1968-2019 - external restitution
2020-2085 - Boards - JRSO

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ARCHIVES BOX REVIEW FORM

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TEAM	RESEARCHER	SITE	DATE REVIEWED
FA	Sugarman	NARA	11/17/99

Record Group: 466

Entry Number:

Entry Name: HICOG

Box Number: 31

Box Location: 250/68/9/5-1

Extent reviewed:
- ↘ Completely
- ____ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

1320-1353 9/51- Restitution
1384-1375- Restitution Section - Jr Partials Agreement
1376-1395- Nothing
1396-1429- Restitution
1430-1471 — Nothing -

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ARCHIVES BOX REVIEW FORM

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TEAM	RESEARCHER	SITE	DATE REVIEWED
FA	Sugarman	NARA	11/17/99

Record Group: 466

Entry Number:

Entry Name: HICOG

Box Number: 30

Box Location: 250/68/9/5-1

Extent reviewed:
- ___ Completely
- ___ Skimmed
- ___ Specific files only
- ___ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

File
1162 - large report
1201-1245 - Nothing
1163 - 1200 - Nothing
1271 - 1299 - Agreement on General Relations w/ German Republic
Political analysis of Western Germany
McCoy's letter to AJC

300-1319 - Restitution
1246 - 1270 -

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ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
FA	Sugarman	NARA	Nov 15, 1999

Record Group: 460 (460)

Entry Number: HICO G (JJ McCloy)

Entry Name:

Box Number: 28

Box Location: 460/250/68/8/5

Extent reviewed:
_____ Completely
_____ Skimmed
_____ Specific files only
_____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

June 19-30 - Working Restriction
July 2-18 - working R.
June 16-25 - RSI - Working
July 11-24 - - Nothing
July 5-20 - Nothing

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ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
FA	Sugarman	NARA	Nov 15, 1999

Record Group: 460 466

Entry Number:

Entry Name: HICOG JJ McCloy

Box Number: 29

Box Location: 460/250/68/0/5

Extent reviewed:
_____ Completely
_____ Skimmed
_____ Specific files only
_____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

July 1951 — Pol Art-Restitution
July 1951 - D(57) 1054 - D(57) 1097 - Policy Committee Memo
July 1951 - D(51) 1098 - D(52) 1130 - JRSO
Aug 1951 - Dooley

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ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
FA	Sugarman	NARA	Nov 15 1999

Record Group: 460 466

Entry Number:

Entry Name: HICOG JJ McCloy

Box Number: 30

Box Location: 460/250/68/6

Extent reviewed:

_____ Completely
_____ Skimmed
_____ Specific files only
_____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

Files → 1246 - 1270 - Nothing

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ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
FA	Sugarman	NARA	11/12/99

Record Group: 466

Entry Number:

Entry Name: HICOG

Box Number: 26

Box Location: 466/250/68/19/5-1

Extent reviewed:
_____ Completely
_____ Skimmed
_____ Specific files only
_____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

Files Mar 14-26 1951
Schuman Plan
Dest settlement post war Germany
Mar 27 - April 6 1951 - Prohibited Limited Industries 2nd Rev. 1951 April 10
Ap 20-30 51? formal printed agreement
East-West Trade control Memos

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ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
FA	Sugarman	NRA	11/12/99

Record Group: 466

Entry Number:

Entry Name: HICOG

Box Number: 27

Box Location: 466/250/68/9/5-1

Extent reviewed:

_____ Completely
_____ Skimmed
_____ Specific files only
_____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

File May 21-29 '51 - Germ. Gait - Tripartite suggestions
Schuman Plan - against
May 25-June 6 I Saar prob. defined
II - analysis background Saar
Background on Schuman Plan

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ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
FA	Sugarman	NARA	11/9/99

Record Group: 466

Entry Number:

Entry Name: HICOG

Box Number: 25

Box Location: 250/68/9/5-1

Extent reviewed:

- ~ Completely
- ____ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

Feb 1951 - Reuter

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ARCHIVES BOX REVIEW FORM

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TEAM	RESEARCHER	SITE	DATE REVIEWED
FA	Sugarman	NARA	11/1/99

Record Group: 200

Entry Number:

Entry Name: Gen Clay Cables Ap '45-May '49

Box Number: 14

Box Location: 130/75/45,46/6-1

Extent reviewed:

- ✓ Completely
- ____ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

Files

Worthing

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ARCHIVES BOX REVIEW FORM

REPRODUCED AT THE NATIONAL ARCHIVES

TEAM	RESEARCHER	SITE	DATE REVIEWED
FA	Sugarman	NARA	11/1/99

Record Group: 200

Entry Number:

Entry Name: Gen Clay Cables Gp '45 - May '49

Box Number: 16

Box Location: 130/75/45,46/6-1

Extent reviewed:
- ✓ Completely
- ____ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

Files – Nothing

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ARCHIVES BOX REVIEW FORM

REPRODUCED AT THE NATIONAL ARCHIVES

TEAM	RESEARCHER	SITE	DATE REVIEWED
FA	Sugarman	NARA	11/1/99

Record Group: 200

Entry Number:

Entry Name: Gen. Clay's Cables. Ap '45 - May '49

Box Number: 13

Box Location: 130/75/45,46/6-1

Extent reviewed:

_____ Completely
_____ Skimmed
_____ Specific files only
_____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

Files
Sept-Oct '48 - Some policy - direction sort headed -
Nov '48 - patent law, -
Dec '48 - restitution
Jan-Feb - '49 -
March '49 -
April - May '49

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ARCHIVES BOX REVIEW FORM

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TEAM	RESEARCHER	SITE	DATE REVIEWED
FA	Sugarman	NARA	Oct 29 '99

Record Group: 200

Entry Number:

Entry Name: Gen Clay Pers Papers

Box Number: 12

Box Location: 130/75/4546/1

Extent reviewed:

- ✓ Completely
- ____ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or ~~NO~~

File – Mar-Ap '98 –

German art objects – belong to Germany – no Germ. gov't remain under control mil. gov.

Yugoslavia silver bars

May '48 –

June '48

July '48 –

Aug '48

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ARCHIVES BOX REVIEW FORM

REPRODUCED AT THE NATIONAL ARCHIVES

TEAM	RESEARCHER	SITE	DATE REVIEWED
FA	Sugarman	NARA	Oct 28, 1999

Record Group: 200

Entry Number:

Entry Name: Clay's Cores Cables April '45 - April '47

Box Number: 10

Box Location: 13d/75/4546/6-1

Extent reviewed:

___ Completely
___ Skimmed
___ Specific files only
___ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

File: Jan-May '46 - Some policy, law, Jewish immigration Palestine
June-Dec '46 - Memos heirless property
Jan-April '47 - restitution Act

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ARCHIVES BOX REVIEW FORM

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TEAM	RESEARCHER	SITE	DATE REVIEWED
FA	Sugarman	NARA	Oct 28, 1999

Record Group: 200

Entry Number:

Entry Name: Clay Corresp Cables 145-149

Box Number: 11

Box Location: 130/75/45-46/1

Extent reviewed:
- ✓ Completely
- ____ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

files

Copies made: YES or NO

May-Aug-47 - Nothing
Sept-Oct '47 - Nothing
Nov-12 Dec 1947 - Nothing
Jan-Feb-1948 - Jewish Restitution Succession - Paintings held Nat'l Gal Art DC belong to Germany

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ARCHIVES BOX REVIEW FORM

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TEAM	RESEARCHER	SITE	DATE REVIEWED
FA	Sugarman	NARA	Oct 22

Record Group: 131

Entry Number:

Entry Name: FFC Gen. Corres 42-60

Box Number: 95

Box Location: 230/38/13/06

Extent reviewed:
- Completely
- Skimmed
- Specific files only
- Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

Defrosting Conf. Bulletins
Defrosting - 2 Docs - French agreement; amendment
Gen File Vol I - heavy copying - dealing w/ securities, currency - laws, process - Hungary - what controls needed

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ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
FA	Sugarman	NARA	Oct 19 1999

Record Group: 131

Entry Number:

Entry Name: FFC Subj Files 42-60

Box Number: 405

Box Location: 230/38/28/5-7

Extent reviewed:
_____ Completely
_____ Skimmed
_____ Specific files only
_____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

Files:
Master List- Numbers July 26 '47 GRS
Duplicate of Sched. List w/ notations
Securities Sched. Vol IA - Blocking Letters A-Ch
Secur. Sched: Vol. I Dec 46 Jul 47 - (Father's own funds + orders)
Vol IB July 27 '47 Blocking letters C1-H
Vol IC
Vol ID

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ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
FA	Sugarman	NARA	Oct 19 - 1999

Record Group: 131

Entry Number:

Entry Name: FFC Subj Files 42-60

Box Number: 216

Box Location: 230-38-28-5-7

Extent reviewed:

- ✓ Completely
- ____ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

Files

Names of enemy companies - A- 101

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ARCHIVES BOX REVIEW FORM

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TEAM	RESEARCHER	SITE	DATE REVIEWED
FA	Sugarman	NARA	10/18/99

Record Group: 131

Entry Number:

Entry Name: FFC Subj files 42-60

Box Number: 338

Box Location: 230/38/28/5-7

Extent reviewed:
_____ Completely
_____ Skimmed
_____ Specific files only
_____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

Files: gold - skipped
Instruc. intel agencies - yes -
Inter Depart. Corres - yes
Inter Dept mtg - may be of interest to Gold Team - incl. Safehaven minutes of Safehaven meetings
ITT - US co. interest abroad - yes
Jap. assets - yes
Joint Trustee accts - But - Amer. Acct 1945 - Central - Ledgers
Korea Objectives - Skipped
Latin Amer Conf - declaration Marked
Letters - To/from Field, Safehaven, FCC, - Skimmed - * Key docs - copy
Miss Duff - specific examples of enemy money - frozen, smuggled etc
Misc-2 - Key doc German Assets Abroad
Misc-3 Safehaven Docs
Misc-4 Safehaven Docs - Proclaimed List Removal Procedures
"War Trade Germany + Neutrals"

50 Page reverse side is available for additional notation space

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ARCHIVES BOX REVIEW FORM

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TEAM	RESEARCHER	SITE	DATE REVIEWED
FA	Sugarman	NARA	10/14/99

Record Group: 60

Entry Number: 285.B

Entry Name: Federal Reserve

Box Number: 75

Box Location: 230/31/2/01

Extent reviewed:

_____ Completely
_____ Skimmed
_____ Specific files only
_____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

file – FFC – Nothing -

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ARCHIVES BOX REVIEW FORM

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TEAM	RESEARCHER	SITE	DATE REVIEWED
FA	Sugarman	NARA	10/1/14

Record Group: 131 Fed Office Alien Prop

Entry Number:

Entry Name: FFC - General Correo 43-60

Box Number: 121

Box Location: 230/38/15/1-3

Extent reviewed:
_____ Completely
_____ Skimmed
_____ Specific files only
_____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

File - Fed Reserve BK - Minn - - flagged - legal proceedings

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07/14/1999

ARCHIVES BOX REVIEW FORM

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TEAM	RESEARCHER	SITE	DATE REVIEWED
FA	Sugarman	WARA	10/14/99

Record Group: 60 Dept Justice

Entry Number: 285 B

Entry Name: Federal Reserve

Box Number: 65

Box Location: 230/31 / 9/06

Extent reviewed:
_____ Completely
_____ Skimmed
_____ Specific files only
_____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

File - Federal Reserve - Nothing on securities

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DB

07/14/1999

ARCHIVES BOX REVIEW FORM

REPRODUCED AT THE NATIONAL ARCHIVES

TEAM	RESEARCHER	SITE	DATE REVIEWED
FA	Sugarman	NARA	Oct 12, 1999

Record Group: 131

Entry Number:

Entry Name: FFC - General Corres

Box Number: 407

Box Location:

Extent reviewed:

____ Completely
____ Skimmed
____ Specific files only
____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or ~~NO~~

File IX - 1949 - Defrosting letters
City of Budapest 26,500
Policy - Sub committee exchange foreign acc,
Missouri Pacific RR $582,000 + 881,000 - plus surplus
File X - 1950 -

Done

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08

07/14/1999

ARCHIVES BOX REVIEW FORM

REPRODUCED AT THE NATIONAL ARCHIVES

TEAM	RESEARCHER	SITE	DATE REVIEWED
FA	Sugarman	NARA	Oct 6, 1999

Record Group: 131

Entry Number:

Entry Name: FFC - General Corres

Box Number: 408

Box Location: 230/38/17/5

Extent reviewed:
- ↘ Completely
- _____ Skimmed
- _____ Specific files only
- _____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

Sched. Sec Vol 14 - Demand Letters

File - Securities sched Vol XIII - Some - not much -
XV - See Sched -
XVI - Some copying: Vested proclamation
1952 XVII - Some - Vested Securities - Stolen securities
1953 XVIII - Some -
54-55 XVIII - examples foreign govt Stolen Securities -
Vested Gen Ruling 58
56 XIX - Marked group = 159,000 in Stolen bonds
Pages marked - add up to total amt = # (5,000 & above)
- Approx 230,000 accounted - unfrozen
Securities - Sched Art 47

* Netherlands 918,000 plus (didn't count all) Demand letters
not counting coupons

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03

07/14/1999

ARCHIVES BOX REVIEW FORM

REPRODUCED AT THE NATIONAL ARCHIVES

TEAM	RESEARCHER	SITE	DATE REVIEWED
FA	Sugarman	CNARA	10/5/99

Record Group: 131

Entry Number:

Entry Name: Foreign Funds Control Gen Corres

Box Number: 406

Box Location: 230/38/17/5

Extent reviewed:
- ✓ Completely
- _____ Skimmed
- _____ Specific files only
- _____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

Flagged info dealing with Stolen securities

File → Aug-Oct 1947 blocked securities released from black list

securities stolen from foreign govt and released

File → Nov-Dec 1947 – form letters to companies regarding blocked securities from Dept Treasury (Foreign Funds Control – Trust

File → Jan-Feb 1949 – Corres. dealing with $1,000 bond/securites – 1948 railroads, foreign govt. Switzerland – marked – Tagged

File → Mar-April 1948 – Policy-tagged foreign nationals blocked acct. form letter more corres. blocked unblocked funds

→ Vol III – court cases – NY

→ Vol VII Corres. dealing foreign securities

Vol VIII(8) – FBI-letter

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07/14/1999

ARCHIVES BOX REVIEW FORM

REPRODUCED AT THE NATIONAL ARCHIVES

TEAM	RESEARCHER	SITE	DATE REVIEWED
FA	Sugarman	NARA	10/5/99

Record Group: 131

Entry Number:

Entry Name: Foreign Funds Control

Box Number: 404

Box Location: 230/38/17/5

Extent reviewed:
- ✓ Completely
- ____ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO) Tagged

Alphabetical file - names/comp "5"
File - Seasongood HAAS - Tagged - foreign securities
File - Securities - general file
Policy interp - Vested securities
processing - procedural -
Amendment to #5
Reparation of foreign securities - Paper
Stolen Bonds - 4 million -
Policy being followed - worldwide
Smuggling ring Britain WW2 avoids
File ____ looted securities - some money amts

Heavy copying - good stuff

reverse side is available for additional notation space